



U.S. Department of Justice

Patrick A. Miles, Jr.  
United States Attorney  
Western District of Michigan

The Law Building  
330 Ionia Avenue, NW  
Suite 501  
Grand Rapids, Michigan 49503

Mailing Address:  
United States Attorney's Office  
Post Office Box 208  
Grand Rapids, Michigan 49501-0208

Telephone (616) 456-2404  
Facsimile (616) 456-2408

April 13, 2016

**CERTIFIED MAIL # 7013-2250-0001-6509-7563**  
**RETURN RECEIPT REQUESTED**

Bank of Northern Michigan  
201 Howard Street  
Petoskey, MI 49770

Re: *United States vs. Michael Aho Kennedy*  
File No. 1:15-CR-183  
Real Property: 317 Hillcrest Drive, Petoskey, MI

To Whom it May Concern:

Enclosed please find a Preliminary Order of Forfeiture in the above referenced case. If you wish to contest this matter, you have thirty (30) days from receipt of this notice to petition the court for a hearing to adjudicate the validity of any alleged interest in the property pursuant to Title 21, United States Codes, Section 853(n)(2).

If you have any questions, please contact me.

Sincerely,

PATRICK A. MILES, JR.  
United States Attorney

A handwritten signature in black ink, appearing to read "Joel S. Fauson".

JOEL S. FAUSON  
Assistant United States Attorney

JSF/cv  
Enclosure

# SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

## 1. Article Addressed to:

Bank of Northern Michigan  
201 Howard Street  
Detroit, MI 49770

# COMPLETE THIS SECTION ON DELIVERY

## A. Signature

X *Gabe Mera* 2320

☐ Agent  
☐ Address

## B. Received by (Printed Name)

Gabe Mera

C. Date of Delivery

4-18-78

## D. Is delivery address different from item 1?

☐ Yes  
☐ No

If YES, enter delivery address below:

## 3. Service Type

- ☒ Certified Mail® ☐ Priority Mail Express™  
☐ Registered ☒ Return Receipt for Merchandise  
☐ Insured Mail ☐ Collect on Delivery

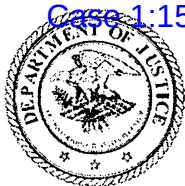
## 4. Restricted Delivery? (Extra Fee)

☐ Yes

## 2. Article Number

(Transfer from service)

7013 2250 0001 6509 7563



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April 15, 2016

**CERTIFIED MAIL # 7013-2250-0001-6509-7945  
RETURN RECEIPT REQUESTED**

Timothy Hillegonds, Esq.  
Warner Norcross & Judd LLP  
111 Lyon Street NW, Suite 900  
Grand Rapids, MI 49503-2487

Re: *United States vs. Michael Aho Kennedy*  
File No. 1:15-CR-183  
Real Property: 317 Hillcrest Drive, Petoskey, MI

Dear Mr. Hillegonds:

Enclosed please find a Preliminary Order of Forfeiture in the above-referenced case. From our recent conversation, you informed me that your client, Chemical Bank, holds an interest in 317 Hillcrest Drive, Petoskey, Michigan. Be advised that this letter serves as notice that, under the law, your client has thirty (30) days from receipt of this letter to petition the court for a hearing to adjudicate the validity of its interest in the property pursuant to 21 U.S.C. § 853(n)(2).

Please forward to me a copy of the mortgage instrument and any other pertinent documents that give rise to your client's interest, as well as the current payoff balance of any loan(s). If your client has a legally valid interest in this property, I suspect we will be able to reach a mutually agreeable settlement. To that end, please contact me at your earliest convenience so we can discuss a settlement. I can be reached at 616-808-2062.

Sincerely,

PATRICK A. MILES, JR.  
United States Attorney

  
JOEL S. FAUSON  
Assistant United States Attorney

JSF/cv  
Enclosure

**SENDER: COMPLETE THIS SECTION**

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- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

**1. Article Addressed to:**

Timothy Hillegonds, Esq.  
War Norcross & Judd LLP  
111 E. on Street NW, Suite 900  
Grand Rapids, MI 49503-2487

**COMPLETE THIS SECTION ON DELIVERY****A. Signature**

**X** *Robert J. Hill*

☐ Agent☐ Addressee**B. Received by (Printed Name)**

Robert J. Hill

**C. Date of Delivery**

4-18-16

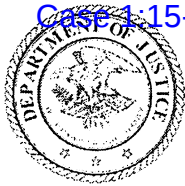
**D. Is delivery address different from item 1? ☐ Yes**

If YES, enter delivery address below: ☐ No

**3. Service Type**☒ Certified Mail®☐ Priority Mail Express™☐ Registered☒ Return Receipt for Merchandise☐ Insured Mail☐ Collect on Delivery**4. Restricted Delivery? (Extra Fee)**☐ Yes**2. Article Number**

(Transfer from service label)

7013 2250 0001 6509 7945



U.S. Department of Justice

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April 13, 2016

**CERTIFIED MAIL # 7013-2250-0001-6509-7556  
RETURN RECEIPT REQUESTED**

Barbara Salo  
P.O. Box 828  
Bellaire, MI 49615

Re: *United States vs. Michael Aho Kennedy*  
File No. 1:15-CR-183  
Real Property: 317 Hillcrest Drive, Petoskey, MI


Dear Ms. Salo:

Enclosed please find a Preliminary Order of Forfeiture in the above referenced case. If you wish to contest this matter, you have thirty (30) days from receipt of this notice to petition the court for a hearing to adjudicate the validity of any alleged interest in the property pursuant to Title 21, United States Codes, Section 853(n)(2).

If you have any questions, please contact me.

Sincerely,

PATRICK A. MILES, JR.  
United States Attorney

  
JOEL S. FAUSON  
Assistant United States Attorney

JSF/cv  
Enclosure

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## 1. Article Addressed to:

Exhibit 2

Barbara Salo  
P.O. Box 828  
Bellaire, MI 49615

## COMPLETE THIS SECTION ON DELIVERY

## A. Signature

X *Kenneth W. Salo*

☒ Agent  
☐ Addressee

## B. Received by (Printed Name)

*Kenneth W. Salo*

## C. Date of Delivery

*4-18-13*

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below: ☐ No

## 3. Service Type

- ☒ Certified Mail® ☐ Priority Mail Express™  
☐ Registered ☒ Return Receipt for Merchandise  
☐ Insured Mail ☐ Collect on Delivery

## 4. Restricted Delivery? (Extra Fee)

☐ Yes

## 2. Article Number

(Transfer from service)

7013 2250 0001 6509 7556